

# *Hidden Meadows Community Sponsor Group*

*Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R*

*Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way, East*

**Thursday, April 28, 2010 at 7:00 p.m.**

## **Draft Minutes**

- 1) CALL TO ORDER: Len Coultas, Chair, 7:00 p.m.
- 2) ROLL CALL: Quorum establishment: Coultas, Sealey, Cox, Alter, Targia, Chagala
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
  - a) Minutes of February 24, 2011 unanimously approved
- 5) OPEN FORUM:
  - a) None
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
  - a) Coultas mentioned that there are two open positions on the Sponsor Group and the Secretary position is also open
- 7) PUBLIC REVIEW / ACTION ITEMS:
  - a) Public Review of proposed Stickley Ranch Cell Tower, P11-013. Additional information and handouts were provided by Mr. Marioncelli with Plancom, Inc. representing AT&T. Discussion was held about the appearance and location of the tower and supporting equipment. Public comment period included discussion about health concerns related to radiation frequency energy. Motion: Approve plan as presented and include public comments about health concerns. Motion: Coultas. Second: Sealey. Passed 5 ayes, 1 nay.
  - b) Ethics training is required for all board members. Training is available online, via correspondence, and in-person. Information has been provided to each board member. Provide a copy of completion certificate to the Clerk of the Board of Supervisors and report completion to the Chairman and Vice Chairman.
  - c) Sponsor Group Elections. James Chagala – Secretary: Nominated (Sealey), Seconded (Alter), Unanimously approved.
- 8) INFORMATION ONLY ITEMS:
  - a) General Plan Update Review – Coultas. Previous review required follow-up of Welk Resort, NC 14, zoning change request. Zoning request matches currently approved site plan for Welk Resort. General Plan Update is being reviewed by County Board of Supervisors.
- 9) ADJOURNMENT. 7:45 pm
- 10) Next regular meeting will be May 26, 2011 at 7:00 PM The Hidden Meadows Community Center, 10141 Meadow Glen Way East.